

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, October 4, 2010

7:30 PM

City Hall

City Council

Thomas R. Kneeland, President

Shane Ewald, Vice President

Beryl D. Anderson

Brian D. Larick

John R. McAlister

Nancy McGregor

David L. Samuel

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call:

Gahanna City Council met in Regular Session on Monday October 4, 2010, at Gahanna City Hall, in Council Chambers, 200 South Hamilton Road. President Thomas R. Kneeland called the meeting to order at 7:30 p.m. Invocation was given by Council Member Shane Ewald followed by the Pledge of Allegiance. Agenda for this meeting was published on September 30, 2010.

Members Present: Thomas R. Kneeland, Shane W. Ewald, Nancy R. McGregor, John McAlister, Beryl D. Anderson, David L. Samuel and Brian Larick

B. HEARING OF VISITORS:

Kate Moening, Troop Leader, stated they were present to ask Council to proclaim Saturday, October 23 as "Make A Difference Day in Gahanna"; this is the 5th year in a row to ask for a proclamation; we feel strongly that giving back to our community is important; members of the troop related events they have participated in for Make A Difference Day in Gahanna over the last 5 years. Mayor Stinchcomb presented a proclamation for Make A Difference Day to Girl Scout Junior Troop #50354.

Sarah Goldberg, Life Care Alliance, 1699 West Mound St., Columbus, OH stated that Life Care Alliance is a private not for profit organization that provides a comprehensive array of health and nutrition services to older adults, chronically ill, and disabled central Ohioans; founded in 1898 as the Instructive District Nursing Association; it was the first in-home health care agency and Ohio's first Visiting Nurse Association; our mission is to lead the community in identifying and delivering health and nutrition services to meet the community's changing needs; we operate with a staff of approximately 230 and more than 6,200 volunteers; we assist residents in Franklin, Madison and Delaware counties through its signature programs - Meals on Wheels, Senior Dining Centers, Wellness services, Help-At-Home, Visiting Nurse Association, Columbus Cancer Clinic, Project Open Hand Columbus, and Groceries-to-Go; 71% of clients are female, 42% are minority, 62% are age 65 or older, and 65% have annual incomes of less than \$20,000; introduce to you Dan Marvin who is a Gahanna resident and has volunteered with us since 1994.

Dan Marvin, 1029 Sugar Hill Place, Gahanna stated that this work comes from his heart; have been a volunteer for 16 years; they are not clients, they are just friends; was a paramedic firefighter for 25 years but this is the best thing I have ever done; God is making me an instrument in this; it is absolutely the best thing I could ever do.

Goldberg continued that she had provided a packet of information on the services we provide in this community; go to our website at www.lifecarealliance.org if you might be interested in volunteering or just learning more about us; in 2009 we served over 15,000 clients and prepared over 1 million meals; proved 229,063 meals for children's after school and day care programs; logged 327,048 miles and 123,254 hours of service through 6,286 volunteers; this is just a few of the things we do; on October 17 there will be a fund raiser; all proceeds benefit LifeCare Alliance; recently had a story that aired on 10TV about the Gahanna Senior Center donating a quilt; provided you with a synopsis of that story;

Kneeland stated that this sounds like an awesome opportunity for the betterment of the community; get the word out about the services being provided if we don't already; appreciate all you do; easy to hear the conviction in your voice. Goldberg stated there was a fan drive this summer which resulted in over 200 fans being dropped off at Mifflin Township fire stations just from Gahanna residents; helped us to have no deaths in

central Ohio from heat related events. Kneeland stated this community is very volunteer oriented.

C. EXECUTIVE SESSION:

A motion was made by Samuel, seconded by Anderson, to go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.. The motion carried by the following vote:

Yes 7 President of Council Kneeland, Vice President of Council Ewald, McGregor, Anderson, McAlister, Samuel and Larick

Council rose to Executive Session at 7:49 p.m. Council rose to report from Executive Session at 8:13 p.m. with all members returning to the dais.

D. ADDITIONS OR CORRECTIONS TO THE AGENDA:

A motion was made by Vice President of Council Ewald, seconded by Anderson, to add ORD-0165-2010 to the agenda under Introductions & Assignment to Committee. The motion carried by the following vote:

Yes 7 President of Council Kneeland, Vice President of Council Ewald, McGregor, Anderson, McAlister, Samuel and Larick

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

Ordinances introduced, by title, by Samuel.

ORD-0161-2010

SUPPLEMENTAL APPROPRIATION - Emergency Management, Emergency Services

Introduced

ORD-0162-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH SERVICES FOR FISCAL YEAR 2011.

Introduced

ORD-0163-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AMERISCAPE LANDSCAPE MAINTENANCE & IRRIGATION FOR LANDSCAPE MANAGEMENT OF THE GAHANNA GATEWAYS AND VARIOUS OTHER AREAS IN GAHANNA FOR 2011; TO WAIVE BIDDING PROCEDURES THEREFOR; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0164-2010

TO ACCEPT QUIT CLAIM DEED FROM VIRGIE A. EVANGELISTA AND ROCCO EVANGELISTA FOR 0.147 ACRES FOR RIGHT OF WAY NEEDED FOR THE EAST JOHNSTOWN ROAD PROJECT/BEECHER TO YMCA PLACE; IMPROVEMENT NO. 840.

Introduced

ORD-0165-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "CONTRACT BETWEEN CITY OF GAHANNA AND

FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 9, JANUARY 1, 2010 - DECEMBER 31, 2012"; TO REPEAL PORTIONS OF ORD-0088-2007; AND TO DECLARE AN EMERGENCY.

Introduced, to Committee of the Whole

E. CONSENT AGENDA:

Minutes - To Approve:

2010-0054

To approve the following set of Minutes:

1) September 20, 2010 Regular Meeting Minutes

This Matter was Approved and Filed on the Consent Agenda.

Ordinances on Second Reading:

ORD-0158-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH URS CORPORATION FOR FINAL DESIGN ENGINEERING OF MODIFICATIONS TO THE GIANT EAGLE DETENTION BASIN FOR IMPROVEMENTS TO THE MCKENNA CREEK WATERSHED; AND TO SUPPLEMENTALLY APPROPRIATE \$24,000.

This Matter was Adopted on the Consent Agenda.

ORD-0160-2010

TRANSFER OF FUNDS - Various Police Accounts

This Matter was Adopted on the Consent Agenda.

Motion Resolution:

MR-0036-2010

Motion Resolution to transfer funds in Gahanna Swim Club Accounts: \$5,051 from 101.440.5481, Utilities - Gas, to 101.440.5111, Part Time; \$4,455 from 101.440.5305, Saleable Supplies, to 101.440.5111 Part Time; \$999 from 101.440.5401, Office Expense, to 101.440.5111, Part Time; \$990 from 101.440.5401, Office Expense, to 101.440.5131, PERS; \$479 from 101.440.5403, Special Events, to 101.440.5131, PERS; \$367 from 101.440.5403, Special Events, to 101.440.5132, Workers Compensation; \$152 from 101.440.5403, Special Events, to 101.440.5138, Medicare.

This Matter was Approved on the Consent Agenda.

MR-0037-2010

Motion Resolution that the City has no objection to the stock transfer of a D5 Liquor Permit for Mr. Sushi Inc., 1127 North Hamilton Road, #1070, Gahanna, Ohio 43230.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Samuel, seconded by Anderson, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Yes	7	President of Council Kneeland, Vice President of Council Ewald, McGregor, Anderson, McAlister, Samuel and Larick
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End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Development & Parks Committee - Anderson: No Report.

Public Service & Safety Committee - McAlister: No Report.

Committee of the Whole - Ewald: No Report.

Finance - Samuel: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal: No Report.

Council:

Ewald acknowledged receipt of an e-mail from a resident on Rugby Lane regarding a noise issue we have been dealing with; Mayor was copied on it.

I. SECOND READING OF ORDINANCES: None.**J. FIRST READING OF ORDINANCES: None.****K. MOTIONS/RESOLUTIONS: None.****L. REPRESENTATIVES:**

Community Improvement Corporation (CIC) - Ewald/Kneeland:

Kneeland stated next meeting is scheduled for October 12th; will need to be rescheduled as Council will be meeting that night due to the Columbus Day holiday. Ewald noted that the marketing director for CIC is doing a good job; thank her for her hard work.

Mid-Ohio Regional Planning Commission (MORPC) - McGregor: No Report.

Bd. of Education, Gahanna-Jefferson Public Schools - McAlister

Clerk noted McAlister is the representative to the meeting scheduled for October 14.

Convention & Visitors Bureau (CVB) - Kneeland: No Report.

M. OFFICIAL REPORTS:

Mayor:

Stinchcomb stated there was a good turnout last Thursday; ODNR Director Sean Logan was here to present a check for \$439,137 for Recreational Trail Program and Clean Ohio Trail Funds; Representative Nancy Garland was present as well as Councilman Dave Samuel; special thanks to Kate Moening who writes our grants and the Parks & Recreation staff who work so hard to find and apply for these types of innovative funding sources for the City; members of the Parks & Recreation Board and the Foundation were also present.

Stinchcomb continued that staff has been out - especially Mumma and myself - speaking

to groups and organizations about City government; a reminder that if any groups would like us to come speak to them, contact Mayor's office.

Stinchcomb continued that the Citizens Financial Advisory Committee is looking for input from residents as to thoughts and ideas they have about preserving the long term financial sustainability of Gahanna; special e-mail address of cfac@gahanna.gov has been established; asking for ideas to be submitted by October 8.

City Attorney: No Report.

N. COUNCIL COMMENT:

McGregor stated the Chamber of Commerce Taste of Gahanna is October 14; discount tickets available at the Chamber office.

Anderson stated this is harvest season and beggars night season; defer to Tony if you want more information; Saturday at Hannah Park is Great Pumpkin Hunt; 13th is Creepside Festival and Beggars Night is the 28th.

Samuel noted the passing of a great citizen of Gahanna; - Dr. George Knox who was 99 years old; at age of 50 he had a serious heart attack and started running; he continued until he was 86; he won many national and international awards; passed at Chestnut Hill a few days ago.

Ewald noted that the Creepside Festival showed up on a MSN portal; thank whoever was responsible for that; second thing is to thank all our staff members; sometimes Council becomes entrenched in the budget and forgets the time involved in applying for grants etc.

O. ADJOURNMENT: 8:22 p.m. - Motion by Anderson.

Isobel L. Sherwood, MMC
Clerk of Council

APPROVED by the City Council, this
day of 2010.

Chair Signature